

Municipal Building, November 18, 1914.

The Board of Trustees of the City of Lodi convened pursuant to adjournment of November 16th, full board being present. Trustee Hale presided.

Minutes of the previous meeting were read and approved.

A permit was granted to A. W. Whiting to construct a combined barn and woodshed on lot 14, block 49, Brier & Keeney Addition.

A committee from the fire department requested the board to take action in regard to perfecting the fire alarm system and providing proper housing for the fire bell. Trustee Black moved, seconded by Trustee Deaver, that a committee of three, including the President of the Board, be appointed with full power to act, to work in conjunction with the fire department to arrange for the proper housing of the fire bell. The foregoing motion was carried unanimously and the chairman appointed Trustees Deaver and Folendorf.

The bids of Clark & Henery Construction Company for doing street work in accordance with Notice Inviting Sealed Proposals under Resolutions Ordering Street Work Nos. 10, 11 and 12, being the only bids submitted, were opened, read and ordered filed.

The following resolutions were presented, read and adopted:

RESOLUTION OF AWARD NO. 10.

WHEREAS the Board of Trustees of the City of Lodi, did, in open session, on the 18th day of November, 1914, publicly open, examine and declare all sealed proposals or bids for doing the following work in said City, to wit:-

That Pine street, in said city between the center line of Garfield street, and the easterly City Limits be improved by grading the same for the full width of the roadway from curb to curb, and for the full length thereof, and by constructing on both sides of said roadway, and for the full length thereof, concrete curbs and concrete gutters, said gutters to be fifteen inches wide, extending from the curb toward the center of said street, and by paving the remainder of said roadway for the full width thereof, from gutter to gutter, and for the full length thereof, with an El Csico asphalt pavement consisting of an El Csico asphaltic wearing surface one inch thick, laid on an asphaltic concrete foundation four inches thick, all of said work is to be done, except where said street has been so graded, and so paved, guttered and curbed to the official lines and grade, in accordance with the plans and specifications adopted therefor by the Board of Trustees of said city October 9, 1914, to which said plans and specifications reference is hereby

made for description of said work and for further particulars.

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals or bids, except the one next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to wit, Clark & Henery Construction Company, at the prices named in its bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days on or near the Chamber door of the Board of Trustees of said city, and also to publish said notice once in the Lodi Post, a semi-weekly newspaper published and circulated in said city, and hereby designated for that purpose by the said Board of Trustees.

This Resolution of Award is adopted pursuant to the provisions of that certain act of the Legislature of the State of California, designated as the "Improvement Act of 1911," and future proceedings hereunder shall be taken and had in accordance with the provisions of said act.

Reference is hereby made to the Resolution of Intention No. 10 to order the above described street work to be done, passed by said Board of Trustees of said city on the 9th day of October, 1914, for further particulars.

Upon motion of Trustee Keeney, seconded by Trustee Folendorf, the foregoing resolution was adopted by the affirmative votes of Trustees Keeney, Folendorf, Deaver, Black and Hale.

#### DESCRIPTION OF AWARD NO. 11.

WHEREAS the Board of Trustees of the City of Lodi, did, in open session, on the 18th day of November, 1914, publicly open, examine and declare all sealed proposals or bids for doing the following work in said city, to wit:-

That Pine street, in said city, between the east line of Cherokee street, and the west line of Grand Avenue, be improved by grading the same for the full width of the roadway from curb to curb and for the full length thereof, and by constructing on both sides of said roadway, and for the full length thereof, concrete curbs and concrete gutters, said gutters to be fifteen inches wide, extending from the curb toward the center of said street, and by paving the remainder of said roadway, for the full width thereof, from gutter to gutter, and for the full length thereof, with an El Csico asphalt pavement consisting of an El Csico asphaltic wearing surface one inch thick, laid on an asphaltic concrete foundation four inches thick; all of said work is to be done, except where said street has been so graded, and so paved, guttered and curbed to the official lines and grade, in accordance with the plans and specifications adopted therefor by the Board of Trustees of said City October 9th, 1914, to which said plans and specifications reference is hereby made for description of said work, and for further particulars.

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals or bids, except the one next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to wit, Clark & Henery Construction Company, at the prices named in its bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days on or near the chamber door of the Board of Trustees of said city, and also to publish said notice once in the Lodi Post, a semi-weekly newspaper published and circulated in said city, and hereby designated for that purpose by said Board of Trustees.

This Resolution of Award is adopted pursuant to the provisions of that certain act of the Legislature of the State of California, designated as the "Improvement Act of 1911", and future proceedings hereunder shall be taken and had in accordance with the provisions of said act.

Reference is hereby made to the Resolution of Intention No. 11 to order the above described street work to be done, passed by said Board of Trustees of said city on the 9th day of October, 1914, for further particulars.

Upon motion of Trustee Deaver, seconded by Trustee Keeney, the foregoing resolution was adopted by the affirmative votes of Trustees Deaver, Keeney, Black, Folendorf and Hale.

#### DESCRIPTION OF AWARD NO. 12.

WHEREAS the Board of Trustees of the City of Lodi, did, in open session, on the 18th day of November, 1914, publicly open, examine and declare all sealed proposals or bids for doing the following

work in said city, to wit:-

That Pine street, in said city, between the east line of Grand Avenue, and the west line of Garfield street, be improved by grading the same for the full width of the roadway from curb to curb, and for the full length thereof, and by constructing on both sides of said roadway, and for the full length thereof, concrete curbs and concrete gutters, said gutters to be fifteen inches wide, extending from the curb toward the center of said street, and by paving the remainder of said roadway, for the full width thereof, from gutter to gutter, and for the full length thereof, with an El Csico Asphalt pavement consisting of an El Csico asphaltic wearing surface one inch thick, laid on an asphaltic concrete foundation four inches thick; all of said work is to be done, except where said street has been so graded, and so paved, guttered and curbed to the official lines and grade, in accordance with the plans and specifications adopted therefor by the Board of Trustees of said city, October 9th, 1914, to which said plans and specifications reference is hereby made for description of said work, and for further particulars.

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals or bids, except the one next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to wit, Clark & Henery Construction Company, at the prices named in its bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days on or near the chamber door of the Board of Trustees of said city, and also to publish said notice once in the Lodi Post, a semi-weekly newspaper published and circulated in said city, and hereby designated for that purpose by said Board of Trustees.

This Resolution of Award is adopted pursuant to the provisions of that certain act of the Legislature of the State of California, designated as the "Improvement Act of 1911," and future proceedings hereunder shall be taken and had in accordance with the provisions of said act.

Reference is hereby made to the Resolution of Intention No. 12 to order the above described street work to be done, passed by said Board of Trustees of said city on the 9th day of October, 1914, for further particulars.

Upon motion of Trustee Black, seconded by Trustee Folendorf, the foregoing resolution was adopted by the affirmative votes of Trustees Black, Folendorf, Keeney, Deaver and Hale.

ORDINANCE NO. 22.

Entitled, "An Ordinance Licensing for the Purpose of Revenue and Regulation Every Kind of Lawful Business Herein Specified, Transacted or Carried On Within the Corporate Limits of the City of Lodi, State of California, Fixing the Rate of License Tax Upon the Same, Providing for the Collection of Said License Tax and Punishment for the Carrying On of Such Business Without a License, and Repealing Certain Ordinances," was read and Placed on passage.

The Board adjourned until Tuesday, November 24th, at 7:00 p.m.

Attest:

H. J. Clark  
City Clerk.